**CAÑON SCHOOL BOARD MEETING AGENDA**

**(Agenda also available on Canon School District Front Door and Canon School Entrance)**

Pursuant to Arizona Revised Statutes Annotated (A.R.S) 38-431.02, notice is hereby given to the members of the School Board and to the general public that the Board will hold a meeting open to the public on **September 14th, 2016**. The meeting will begin at **6:00 p.m. in the School Library**. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more members of the Board may participate in the meeting by telephonic communications.

1. Call to Order

2. Pledge of Allegiance

3. Call to Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, pursuant A.R.S. § 38.431.04 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

4. Student and Faculty Recognitions- Jessica Smith, Deanna Brown, Jemey Grider and Jeremiah Bach

5. Consent Agenda

A. Approval of School Facilities Board (SFB) FY 2017

B. Approval of Vouchers

C. Approval of Board Minutes

D. Approval of Student Activity Account

E. Approval of new Sub Bus Driver Mary Thompson

6. Second Reading and Discussion and Approval of ASBA - Policy Services’ Policy Advisories Canon wants to Update/Add/Remove from the Governing Board’s Policies and Administrative Regulations:

 **Volume 28, Number 3 July 2016**

Policy Advisory No. 552 .................. Policy EBAA— Reporting of Hazards/Warning Systems

Policy Advisory No. 553 (***NEW POLICY)*** ......... Policy IHAMC—Instruction and Training in

Cardiopulmonary Resuscitation

Policy Advisory No. 554 ................... Policy IKE-RB— Promotion and Retention of Students

Policy Advisory No. 555 ............................................ Policy IKF— Graduation Requirements

Policy Advisory No. 556 ................................................ Policy JC— School Attendance Areas

Policy Advisory No. 557 ............................ Policy JFABD *—* Admission of Homeless Student

Policy Advisory No. 558 ......................................................... Policy JFB *—* Open Enrollment

Policy Advisory No. 559 ....................................................... Policy JICI — Weapons in School

Policy Advisory No. 560 ............................... Policy JJJ— Extracurricular Activity Eligibility

Policy Advisory No. 561 ............................................. Regulation JL-RA — Student Wellness

Policy Advisory No. 562 .......................................... Policy JLCD — Medicines/Administering

Medicines to Students

Policy Advisory No. 563 (***NEW POLICY)*** .............................. Policy JRR *—* Student Surveys

Policy Advisory No. 564 ............................. Policy KB *—* Parental Involvement in Education

Policy Advisory No. 565 (***DELETE POLICY)*** ................. Policy KFAA *—* Smoking on School

Premises at Public Functions

Policy Advisory No. 566 ......................... LC *—* Relations with Education Research Agencies

7. Discussion and Approval of IDEA Basic Entitlement to be written by the YCESA for FY2017

8. Discussion and Approval of MOU between smallMatters and CESD #50

9. Financial Report- Christi Merrill

* Expenditures up to Date
* Previous/Current Fiscal Year-

10. Principal’s Report – Rick Barrett

11. Superintendent’s Report – Angela Jangula

* Current Events-
* Key student performance indicators such as enrollment, attendance, Dibels testing, AIMs scores, and Adequate Yearly Progress/Arizona Department of Education School Grading determinations.

12. Board’s Report-

* Current Events

13. Executive Session –

* \*Confidential Student Records and Discipline
* \*Confidential Records and Legal Matters

 **These items will be discussed in Executive Session pursuant to A.R.S. §38-431.03; A.l, A.2, A3, and A.4.**

14. Reconvene Regular School Board Meeting

15. Personnel Actions from Executive Session

16. Future Agenda Items – Superintendent Evaluation, Board Evaluation, smallMatters progress

17. Adjournment

Dated – September 13th, 2016

CAÑON SCHOOL DISTRICT NO. 50 GOVERNING BOARD by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Angela E. Jangula, Superintendent

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lisa Munoz at 623-374-5588 X: 502. Requests should be made as early as possible to arrange the accommodation.